

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 12, 2012

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on July 5, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Case

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending July 11, 2012 in the amount of **\$ 288,799.81** are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Case

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of July 5 – July 11, 2012
- Report from the Building Inspector's Office from June 26 – July 10, 2012
- Statement of cash receipts from the Library from June 20 – June 28, 2012
- Statement from the City Clerk's Office of all monies received during the month of June 2012 in the total amount of \$17,917.31

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Calnon; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 979,563.97 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Carpenter
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to adjust the 2012 General Fund Budget by an increase of \$15,727.98 equally in estimated revenues and appropriations for unbudgeted Police Department vehicle repairs recovered through insurance proceeds.

By Councilor Calnon; Seconded by Councilor Rabideau
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves Ashley Brown to hold the STOP Domestic Violence/BHSN Family Safety and Fun Day on October 20, 2012 on US Oval.

By Councilor Tiffer; Seconded by Councilor Case
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves the National Multiple Sclerosis Society to hold the Walk MS 2013 on Sunday May 5, 2013 from 6am-2pm on US Oval.

By Councilor Tiffer; Seconded by Councilor Case

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves The Pike Company to close Cornelia Street on Monday, July 23, 2012 from 8:00 pm until 6:00 am and Tuesday, July 24, 2012 from 9:00 pm until 6:00 am. The rain dates for the street closure are July 30th and 31st. The street closure between Beekman Street and Draper Avenue will enable the construction company to tap into the City storm and sewer mains.

By Councilor Jackson; Seconded by Councilor Case

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

E. RESOLVED: In accordance with the request therefore the Common Council approves that PMLD Bid No. 2012-6-1 "Aerial Bucket Truck with Line Service Body" be awarded to Dueco Inc. in the total amount of \$103,725.

By Councilor Jackson; Seconded by Councilor Case

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

F. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy Manager MLD to advertise for sealed bids for PMLD 2012-7-1 "Miscellaneous Electrical Supplies." Bid opening date: August 7, 2012 at 11:00am.

By Councilor Jackson; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

G. RESOLVED: In accordance with the request therefore the Common Council approves an amendment to the B&L contract for landfill monitoring with no additional cost.

By Councilor Jackson; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy Manager MLD to attend “IEEP’s annual Meeting” in East Syracuse, NY on September 27, 2012 at a cost not to exceed \$254.

By Councilor Jackson; Seconded by Councilor Case

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy Manager MLD to attend “MEUA Annual Meeting” in Corning, NY from August 28 – 31, 2012 at a cost not to exceed \$843.72.

By Councilor Jackson; Seconded by Councilor Case

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves Kathy Leavine to attend “Ambulance Billing, Coding & Compliance Fall Conference” in Hershey, PA from October 22 – 26, 2012 at a total cost not to exceed \$2,325.

By Councilor Carpenter; Seconded by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request is made from the City Chamberlain to revise capital project H5110.34 2011 Durkee

Street Parking Lot Improvements to complete the project work as detailed in the revised Council resolution.

2. Request is made from the City Chamberlain to revise capital project H5110.36 2012 General Street Resurfacing to complete the project work as detailed in the revised Council resolution.
3. Request from Kevin Farrington City Engineer for permission to advertise for Contract # 2012-15 "Champlain Valley Transportation Museum Improvements."
4. Request from Stephens Mundy Chair of the Strand Capital Campaign for permission to close Brinkerhoff Street from Oak Street to Marion Street on Saturday, August 11 from 8:00 am to 3:00 pm for a celebration revolving around a motorcycle ride to benefit the Strand.
5. Request from Bill Treacy Manager MLD for permission to advertise for PMLD Bid No. 2012-7-2 "St Lawrence No. 1 and No. 2 – Circuit Breaker and Circuit Switcher Installation." Bid opening date: August 16, 2012 at 1:00 pm.
6. Request from the Community Development Office that Project HOME 2009-17 "Jock - 16 Elizabeth Street" be awarded to Handy Dan's Home Improvement for \$21,300.

10. NEW BUSINESS:

Councilor Carpenter said I've been listening to the news as everyone does lately and it's been a very dry summer. I noticed that the Town of Plattsburgh is under a conserve water order. I happen to talk with Jon Ruff the other day, I was hoping he'd be here but he's not, and he assured me that we have plenty of water in our system. And if I remember right we have the ability to hook up to the Town of Plattsburgh's water at several different locations. I thought it would be awful neighborly of us to offer our water to the Town of Plattsburgh so that those residents don't really have to suffer through this. I'm sure it would be a temporary thing until the weather has changed and there will be more water in their wells. For the time being I just thought it would be the right thing to do so I would kind of like us to do that.

Mayor Kasprzak said do you want me to contact the Town Supervisor and reach out to him.

Councilor Carpenter said I think we should contact them and ask them if they'd be interested. You know we all live together. I've got friends out there as all of us do. Let's help each other out and do what we can do for each other.

Mayor Kasprzak said does anybody have any objections do they then I will reach out tomorrow and cc the Council.

Councilor Carpenter said I hope everyone enjoys the Mayor's Cup celebration this weekend. It looks like we are going to have good weather.

Mayor Kasprzak said we look forward to the Mayor's Cup weekend.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

MEETING ADJOURNED: 5:38 pm